

SENECA COUNTY
***** COMMISSIONERS INDEX *****

Thursday, August 17, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER – (1:02)
PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL

MINUTES – I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, August 10, 2023, for regular session

APPOINTMENTS
6-Year Hearings – (2:48)

COMMISSIONER REPORTS
Commissioner Bill Frankart – (11:24) & (22:00)
Commissioner Tyler Shuff – (13:16)
Commissioner Anthony Paradiso – (14:40)

COUNTY ADMINISTRATOR’S REPORT – (22:55)

OLD BUSINESS - (27:47)

NEW BUSINESS – (35:17)

- **Supplemental Appropriations**
 - **ARPA Fund (1018) Capital Improvements \$222,371.00**
 - **General Special Projects Fund (1193) Equipment \$35,790.00**

RESOLUTION – ENTERING INTO CONTRACT WITH WADSWORTH SOLUTIONS TO PERFORM THE REPLACEMENT OF DUCT WORK AT THE CSB BUILDING

RESOLUTION – AUTHORIZING AN AGREEMENT WITH VANGAURD-SENTINEL CAREER & TECHNOLOGY CENTERS ASPIRE PROGRAM ON BEHALF OF THE SENECA COUNTY SHERIFF’S OFFICE RETROACTIVELY TO AUGUST 1, 2023

RESOLUTION – AUTHORIZING 2023-2024 TECHNICAL/SPECIALIZED CONSULTING AGREEMENT WITH LOCAL GOVERNMENT SERVICES LLC ON BEHALF OF THE SENECA COUNTY AUDITOR; RETROACTIVE TO JULY 1, 2023

RESOLUTION – AUTHORIZING THE COMPLIATION PROPOSAL BETWEEN JULIAN & GRUBE, INC. AND SENECA COUNTY ON BEHALF OF THE SENECA COUNTY AUDITOR FOR THE YEARS 2023-2025

ADMINISTRATIVE SIGNINGS-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes. – **(42:08)**